

Council Action Calendar - December, 2013

TAB A

Six Month Report. Printed on 12/6/2013 3:42:11 PM

Dec 09, 2013 - Work Session

Auditor's Report - FY 2013 Financial Statement	Fin, TM
Overview - FY 2014 Budget Status and FY 2015 Budget Outlook	Fin, TM
King Street - Temporary Demonstration of Approved King Street Design	TM
Video Production	IT, TM
Transit Report Follow-up	Fin, PW, TM
Crescent Place	PZ
Work Force Diversity Report	HR, TM
Discussion of Town Manager Recruitment Process	HR
Additions to Future Council Meetings (Tab A)	Council
INFORMATION MEMO - Sign Ordinance	PZ
INFORMATION MEMO - Web Page Consistency/Commission	TM
INFORMATION MEMO - Impact of Change to County Capital Intensity Factors	PZ
Closed Session - 2.2-3711(5)	ED, TA

Dec 23, 2013 - Work Session

Holiday - No Work Session	
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Dec 10, 2013 - Regular Session

Approval of Minutes (Tab B)	Clk
Agenda	Clk
PRESENTATION - Technology & Communication Commission Annual Report (Tab C)	IT
Petitioners	
CONSENT - Sycolin Road Widening Ph III - Construction Contract Award	CPM
CONSENT - Requesting VDOT to Accept Additional Streets for Maintenance	PW
CONSENT - Acceptance of a Portion of Tolbert Lane from VA	TA
CONSENT - Downtown Improvements Project-Loudoun St - Easement Acquisition Authorization	CPM
PUBLIC HEARING - Crescent Place	PZ
Transit Report - Action as Directed	Fin, PW, TM
Video Series Production	IT, TM
Town Manager Recruitment Process - Action as necessary	TM
Closed Session Follow-up as necessary	ED, TM, TA

Dec 24, 2013 - Regular Session

Holiday - No Council Meeting	
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Council Action Calendar - January, 2014

TAB A

Six Month Report. Printed on 12/6/2013 3:42:12 PM

Jan 13, 2014 - Work Session	
Annexation Follow-up	TM
Briefing on Draft Stormwater Reg. being sent to DEQ	PR
Comprehensive Parking Program	TM
Downtown "Open for Business" Plan	ED, TM
Consideration of Wider Sidewalks/King Street	TM
Clarification on Board and Commission Code Changes	TA, Council
Town Hall Restroom Hours	TM
Discussion of Work Session Agenda Rules	TM
Loudoun Street Pocket Park/Building Charette Discussion	TM

Jan 27, 2014 - Work Session	
Consideration of Elimination of Pro-ration for Personal Property	Fin
Healthy Active Living Revolution	
Panhandle (Drive-ups)	PD
Parking Payment In-lieu	PZ, TM
Catoctin Circle Car Accident/Follow-up	PD
Metro Momentum Plan	TM

Jan 14, 2014 - Regular Session	
Agenda	Clk
Approval of Minutes	Clk
Presentation - Lion's Club 75th Anniversary	Clk
Presentation - Resolution of Respect for Joe Ritenour	
Petitioners	
PUBLIC HEARING - South King St. Widening Ph. II - Easement Condemnation Authorization	CPM
PUBLIC HEARING - Lowes	PZ
Stormwater Regulations for DEQ - Action	PR
PUBLIC HEARING - Amendments to Zoning Ord. for Microbreweries and Floodplain Ord.	PZ
PUBLIC HEARING - Portability of Availability Fees	Util, TA

Jan 28, 2014 - Regular Session	
Agenda	Clk
Approval of Minutes	Clk
Presentations	
Consent Item - Authorizing a Contract for Chemical Purchase for Utility Plants	Util
Downtown Improvements Project-Loudoun St - Construction Contract Award	CPM
Edwards Ferry Right Turn Lane - Construction Contract Award	CPM
PUBLIC HEARING - Loudoun Water Land Sale	Util, TA

Council Action Calendar - February, 2014

TAB A

Feb 10, 2014 - Work Session	
PPEA Liberty Street Parking Lot	PW, TM
Feb 24, 2014 - Work Session	
No items currently scheduled	

Feb 11, 2014 - Regular Session	
Agenda	Clk
Approval of Minutes	Clk
Presentations	
Consent Item - Water Supply Floc Basin Painting - Construction Contract Award	Util
PUBLIC HEARING - Morven Park - New Zoning District	PZ
PUBLIC HEARING - TLZM-2013-0002 Jerry's Ford	PZ
PUBLIC HEARING - Amendments to Zoning Ord. for Tents and Setbacks for HVAC Systems	PZ
Feb 25, 2014 - Regular Session	
Agenda	Clk
Approval of Minutes	Clk
Presentation - FY 2015 Proposed Budget & CIP	TM

Council Action Calendar - March, 2014

TAB A

Mar 10, 2014 - Work Session

No items currently scheduled

Mar 11, 2014 - Regular Session

Agenda [Ck](#)

Approval of Minutes [Ck](#)

Presentations

Mar 24, 2014 - Work Session

No items currently scheduled

Mar 25, 2014 - Regular Session

Agenda [Ck](#)

Approval of Minutes [Ck](#)

Presentations

Council Action Calendar - April, 2014

Apr 07, 2014 - Work Session

No items currently scheduled

Apr 21, 2014 - Work Session

No items currently scheduled

TAB A

Six Month Report. Printed on 12/6/2013 3:42:14 PM

Apr 08, 2014 - Regular Session

Agenda

Clk

Approval of Minutes

Clk

Presentations

Adopt FY2015 Budget & CIP

Fin, TM

Apr 22, 2014 - Regular Session

Agenda

Clk

Approval of Minutes

Clk

Presentations

PUBLIC HEARING - Revisions to Town Code & DCSM for Stormwater Management

PR

Council Action Calendar - May, 2014

TAB A

May 12, 2014 - Work Session	
No items currently scheduled	

May 13, 2014 - Regular Session	
Agenda	Clk
Approval of Minutes	Clk
Presentations	

May 26, 2014 - Work Session	
No items currently scheduled	

May 27, 2014 - Regular Session	
Agenda	Clk
Approval of Minutes	Clk
Presentations	

Pending Assignments	
6	Morven Park Fiscal Impact
To Be Scheduled	
1	Comprehensive Flood Plain Ordinance Revisions
2	Design Guidelines/Industrial Areas
3	Ethics Policy
4	Scout Exemption/BAR
5	PUBLIC HEARING - Dry Mill/Wage/Anne Imp. - Land Condemnation Autho
6	Morven Park Fiscal Impact
7	Current/Planned Utility Service to Morven Park
8	Stormwater Management Public Hearings